

RESOLUTION NO. ~~2017~~-092

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO AN AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF EDUCATION, TO RECEIVE AND DISBURSE FUNDS APPROPRIATED BY THE FLORIDA LEGISLATURE TO PROVIDE ADDITIONAL CLASSROOM SPACES AND SPECIALIZED FACILITIES FOR THE CITY OF HIALEAH EDUCATIONAL ACADEMY, FOR A TERM COMMENCING UPON EXECUTION AND ENDING ON JANUARY 31, 2019, IN THE AMOUNT NOT TO EXCEED \$1,800,000.00, IN SUBSTANTIAL CONFORMITY WITH THE AGREEMENT ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1"; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Hialeah is continuously searching for available grants as a source of funding to support the maintenance and growth of its Charter School; and

WHEREAS, it is in the best interest of the City to enter into this Agreement with the State of Florida, Department of Education, as it will provide the City of Hialeah with an opportunity to increase the City of Hialeah Educational Academy's enrollment by expanding the existing facilities.


NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into an Agreement with the State of Florida, Department of Education, to provide additional classroom spaces and specialized facilities, in order to accommodate the increased school enrollment of the City of Hialeah Educational Academy, for a term commencing upon execution and ending on January 31, 2019,

in the amount not to exceed \$1,800,000.00, under the terms, conditions and in substantial form with the Agreement attached hereto and made a part hereof as Exhibit "1".

Section 2: This resolution shall become effective as if passed upon execution when approved by majority vote of the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

PASSED AND ADOPTED this 14 day of November, 2017.


Katharine E. Cue - Fuente
Council Vice President

Attest:

Approved on this 28 day of November, 2017.


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena E. Bravo, City Attorney

Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Cue-Fuente, Garcia-Martinez, Hernandez, Zogby, Lozano and Casáls-Muñoz voting "Yes".